BE IT REMEMBERED THAT A SPECIAL MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 15, 2005, at 8:00 a.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Virginia Lay, Don Hansford, and Matthew Feathers; City Manager Christy Wheeler, City Clerk-Pearl B. Mercer, Public Works Director Ralph Hode. ABSENT: Councilmembers Richard Paul, Hurley Ray Guillotte.

Call for Special Meeting was as follows:

CALL FOR SPECIAL MEETING

WHEREAS, there exists a certain matter which the below signed Mayor and Members of the Council desires to handle prior to the next regular meeting; and

NOW, THEREFORE, the undersigned Mayor and Members of the Council of the City of Gautier hereby calls for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building - Council Room, 3330 Hwy 90, Gautier, Mississippi, on July 15, 2005, at 8:00 a.m.

The Agenda of said Special Meeting shall be as follows:

AGENDA City of Gautier July 15, 2005 8:00 a.m.

1. Consider Proclamation Continuing Local Emergency

Proclamation

- 2. Announcements
- 3. Recess until July 19, 2005, Tuesday, 6:30 p.m.

Approved:

/s/Donald Pope Pete Pope		<u>07-15-05</u> Date
/s/Jeff Wilkinson Jeff Wilkinson		07-15-05 Date
/s/Virginia Lay Virginia Lay		07-15-05 Date
/s/Hurley Ray Guillotte Hurley Ray Guillotte		<u>07-15-05</u> Date
/s/Richard Paul Richard Paul		<u>07-15-05</u> Date
/s/Don Hansford Don Hansford		07-15-05
/s/Matthew Feathers Matthew Feathers	Date	07-15-05

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO 66-2005

PROCLAMATION (Continuance of a Local Emergency)

WHEREAS, on July 8, 2005, a Proclamation declaring a local emergency was declared, in the City of Gautier, Mississippi.

WHEREAS, conditions of extreme peril to the safety of persons and property continue to exist as a result of Tropical Storm Dennis

NOW, THEREFORE, BE IT RESOLVED that a local emergency continues to exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist and ending on Saturday, the 23rd of July, 2005, unless Council extend by special session.

Motion was made by Hansford, seconded by Feathers, and the following vote was recorded:

AYES:	Donald Pope
	Jeff Wilkinson
	Virginia Lay
	Don Hansford
	Matthew Feathers
NAYS:	NONE
ABSENT:	Hurley Ray Guillotte
	Richard Paul
There being no for	urther business, motion was made by Lay, seconded by Wilkinson, to recess until July
19, , 2005, at 6:30 p.m. an	d the following vote was recorded:
AYES:	Donald Pope
	Jeff Wilkinson
	Virginia Lay
	Don Hansford
	Matthew Feathers
NAYS:	NONE
ABSENT:	Hurley Ray Guillotte
	Richard Paul
	APPROVED
	MAYOR
ATTEST:	MINIOR
CITY CLERK	
SUBMITTED TO	O AND APPROVED by the Mayor of the City of Gautier, Mississippi, this the day
of, 2005.	· · · · · · · · · · · · · · · · · · ·
